VOL-36-BM

Milwaukee Radio Amateurs' Club, Inc.

# M I N U T E S

## BOARD OF DIRECTORS MEETING JUNE 10th, 1957

The meeting was called to order by chairman Ray Peschek, W9LJW, at 8:45 p.m. at the home of president Dick Oberholtzer, W9ZPV.

The chairman explained for the benefit of the new board members, the order of proceedings.

Roll call was taken and all board members were present except Clarence Crapo, W9VD and Charles Dawson, Jr., W9CUW, both of which were excused.

Chairman Peschek turned the meeting over to Dick Oberholtzer who opened discussions on the different committees of which he had a prepared lists and suggested that these committees be formed to aid the club's operation. The members gave their views and suggested some changes they thought should be made.

Under old business, Fred Zolin, W9ONY, opened up discussion on the coming field day. It was announced that George Zurbuchen, W9WDK, who was field day chairman last year, had offered to take it again this year so he was appointed chairman. Gordon Pedder, W9YPW, offered one large tent, folding table and some folding chairs.

A motion by Doug Pavek, W9FDX and seconded by Zolin that the club appropriate $25.00 for field day operating expenses if needed. Motion carried. A motion by Ken Eggert, W9MOT, seconded by Gordon Pedder, that the club provide funds for food expenses for field day operators to be handled by the MRAC Women's Auxilliary. Motion carried.

A motion by John Scarvaci, W9GIL, seconded by Zolin, that the club purchase a a suitable gasoline driven generator to be used on field day and emergencies. Motion carried. Scarvaci suggested that the generator put out by the General Electric Service, Burlington, Wis., advertised in QST be the one to buy. He offered to go to Burlington and check into it to make sure it would suit our means and be the right type for the club.

The annual picnic was discussed. Pres. Oberholtzer appointed Doug Pavek and his wife Jeanne, W9QMZ, picnic chairman. Date of picnic was decided to be Sunday July 21st at Kletsch Park. The time is to be from 9 am opening to 6 pm closing. Admission will be $1.00 for members and families and $1.50 for non-members.

MILWAUKEE RADIO AMATEURS' CLUB, INC

MINUTES SHEET 2

BOARD OF DIRECTORS MEETING JUNE 10th, 1957

A motion by John Scarvaci, seconded by Fred Borcherdt, W9DYG, that the board authorise the picnic for 1957. Motion carried. An amendment to the above motion was made by Scarvaci and seconded by Eggert to include allowance up to $25.00 for picnic expenses, it was carried.

Zolin reported a descrepancy in the new by-laws relative to members voting by proxy. The matter was reffered to Eggert, laws and bylaws committe chairman to check into it.

Discussion was held on the BX committee and ARRL activities group. Pres. Oberholtzer said he would appoint a committee chairman before the next board meeting.

Discussions were made regarding a new meeting place. Chairman Peschek reported that he and George Ruger had gone to the public library to inquire about a meeting place there. They were shown a room on the second floor by Mr. Krug whoe is the chief librarian . Mr. Krug got an OK for the club to hold meetings there if the board decided to do so. A motion by Doug Pavek, seconded by Zolin, that the board accept the facilites of the Milwaukee Public Library for the 1957-58 season meeting place. Motion carried.
A motion by John Scarvaci, seconded by Eggert, that the president send a letter of appreciation and thanks to Mr. Krug for his help and cooperation in attaining the room. Motion carried.
A motion by Doug Pavek, seconded by John Scarvaci, that the president write a letter to the Women's Auxilliary thanking them for their help and cooperation in the past and asked them to continue to do so in the future. Motion carried.

~~Discussion on taking the Womens Auxilliary as a group into the M.R.A.C. as M club members, but was decided that it was not possible because they were governed by their own laws and bylaws.~~

A motion by Zolin, seconded by El Belanger, W9MDG, that the treasurer be instructed to cash a $500.00 goverment bond to take care of current operating expenses. Motion carried.

Treasurer Dawson, W9CWW, not being present gave a report to Peschek which showed cash on hand to be $24.25.

Milwaukee Radio Amateurs' Club, INC.



MINUTES

BOARD OF DIRECTORS MEETING JUNE 10th, 1957

Pres. Oberholtzer brought up the subject of purchasing a typewriter for the club so the secretary could use. The secretary not being a typist, Zolin offered to do some of the clubs typing when needed.

Berchardt offered to have the next board meeting at his home, July 18th, 7:30 p.m.

A motion by John Scarvaci, seconded by Zolin that the board authoirze the regular state QSO party for this year and appoint Doug Pavek chairman and appropriate $15.00 for expenses for the event. Motion carried.

A motion by Doug Pavek, seconded by Bertherdt, that the board authorize the purchase of 8,000 cards for the weekly mailings. Motion carried.

Zolin brought up the subject of the club buying and putting together of a portable all band station to be used for civic events, emergencies, etc.

A motion by Doug Pavek, seconded by Jim Buth, W9CJK, that Zolin get more information together on different set-ups and report to the club. Motion was carried.

Pres. Oberholtzer turned the meeting back to chairman Peschek who asked for general comments from each board member.

A motion by Zolin to adjourn, seconded by Oberholtzer was carried. Meeting adjoured 11:30 p.m.

Refreshments were served after the meeting and thanks to the XYL RUTH.

Respectfully submitted:

Jim Buth

Jim Buth, Secy, K9CJK..

MILWAUKEE RADIO AMATEURS' CLUB

MINUTES - BOARD OF DIRECTORS MEETING JULY 16th, 1957

at 7:30 pm

Meeting was called to order/by Dick Oberholtzer, W9ZPV, who acted as chairman due to chairman of the board Ray Peschek, W9LJW being absent and excused. Gordon Fedder, W9YFW was also excused. The meeting was held at the home ~~of~~ OF Fred Borcherdt, W9DYG, all being present except the two mentioned above.

The minutes of the previous meeting June 10,1957 were read and approved as corrected.

A report was given by Clarence Grapo, W9VD, on some of the programs he thought should be scheduled for the coming club season. It was suggested that the first meeting of every month be used to hear reports from all committee chairmen.

Dick Oberholtzer, read a letter from the new SCM, Bud Woida, W9KQB, in which he said he would try to get together with our club in the fall and be a speaker at one of the club meetings.

A letter from Bud Finger, W9EIZ, SEC was read by Dick. Bud also said he would try to get here in the fall and speak to our club members.

Doug Pavek, W9FDX, membership chairman gave a report. He said he had received requests from club members for the plastic I D badges THAT HE had issued to the new club officers at the last regular meeting. Doug read off some figures he had received on the cost of the I D badges and a pen to mark them with. After discussion, a motion was made by Jim Buth, K9CJK, seconded by Fred Zolin W9ONY, to have the board approve the purchase of 250 plastic I D badges and a pen to mark them with, at a cost of $53.00. Motion was carried.

Doug Pavek gave a report on the coming club picnic and asked that everyone cooperate to make it a success.

All the current bills were turned over to the treasurer Charlie Dawson, W9CUW.

John Scarvaci, W9GIL, reported on the gasoline driven generator that the club purchased for use in this years field day and future usages. He said it had done a good job in providing the tents with power, and that without it we might have had serious trouble, when one of the other sources of power left us. Scarvaci also reported that Gordon Feder had custody of the generator at this time being kept at his home.

MINUTES - BOARD OF DIRECTORS MEETING JULY 18th 1957

Fred Borcherdt said he would handle the DX publication as Doug Pavek could no longer handle it. Fred asked for opinions on what the prizes should be for the different contests held during the year. Fred also said he would like to work on the awards committee and suggested that Loren Ashwood, W9PQA, be asked to take the awards committee chairmanship. Fred asked that a DX Night and Yl-XYL nite be scheduled for the coming season.

Ken Eggert, W9MOT, gave a report on his findings about a proxy vote in the club elections. He said he would have to check further and get more facts before making a decision.

A lengthy discussion was held on whether the club should or should not have a monthly publication. After the members gave their views for and against it a motion was made by Pavek and seconded by Borcherdt, to have the board authorize Zolin to start a publication on a trial basis starting with Aug. 18th, 1957, to be mailed by the secretary. This trial period to be for three monthly issues. Motion was carried.

Zolin reported that he would send QST the information that the club has been in existence for 40 years. and suggest that a anniversary party be held some time during the season.

Zolin also reported his findings on the portable emergency station he had suggested to the club to purchase. All members were asked for their views on this subject and all agreed that the club should have such a portable station. Pres. Oberholtzer then appointed the following committee to get prices, etc: Scarvaci, Zolin, Belanger and Eggert.

It was announced that the next board meeting would be held Aug. 22, 1957, at Al Belanger's home at 7:30 p.m.

A motion to adjourn, ~~xxxxxxxx~~ by Scarvaci and seconded by Belanger was carried at 11.30 p.m. Refershments were served after the meeting by Fred's XYL Lois and enjoyed very much.

Respectfully submitted

Jim Buth

Jim buth k9cjk secy

THE MILWAUKEE RADIO AMATEURS' CLUB, INC

# MINUTES

## BOARD OF DIRECTORS MEETING AUGUST 22, 1957

...0...

Meeting was called to order at 7:40 p.m. by chairman Ray Peschek, W9LJW, at the home of El Belanger, W9MDG. Roll call disclosed all members present except Gordon Fedder, W9YFW, who was excused account working on night shift.

The minutes of the July 18th meeting were read and approved.

Treasurer Charlie Dawson, W9CUW, gave his report. He said the saving bond was cashed in and cash on hand was $397.69. After all bills had been paid a balance of $47.16 remained as of August 2, 1957. A breakdown of all bills that had been paid was given.

Ray Peschek asked that a report be gotten from George Zurbuchen, W9UDK, field day chairman, on the results and score of this years' field day.

A report was given by Doug Pavek, W9FDX, picnic chairman. He stated that considering the rainy weather we had a good crowd attending. People there did a fine job in getting rid of the refreshments that were on hand. The picnic was held at a cost of $38.00 to the club.

Fred Zolin, W9ONY, reported he had received some brochures listing equipment that could be used for the portable emergency station now under consideration. He said he would like to get more information before presenting it to the board.

A combined report was given by Ray Peschek and Ken Eggert, W9MGT, on the proxy vote issue. It was discovered that the original copy and the duplicate copy of the by-laws did not agree on the proxy vote. Some further checking will be done and the findings will be reported to the board.

Ray Peschek announced that the meeting room in the public library was all set and persons attending the meetings should come in the main entrance, take the elevator to the third floor and go east to the meeting room.

Dick Oberholtzer, W9ZPV, set the first regular meeting night for September 5th, 1957 7 p.m. He reported also that the cards that had been sent out to the membership on the committees were being returned to him. He said he was very pleased with the results, and the comments that had been sent in. A discussion of the committees followed his report.

The roster for the coming year was discussed. Dick appointed Charlie Dawson chairman of the roster printing.

Program chairman Clarence Crapo, W9VD, reported on some of the programs he had line up for the coming year. He said Bruce Kelly, W2ICE, sent him a letter saying our club could have the film, The Story of DX which was to be shown at the national convention. Clarence said it would be shown at the second regular meeting. Clarence read off a list of meetings he has planned for future dates.

Fred Zolin said he had not received enough material as yet for the monthly publication. He asked Crapo to give him some information on coming programs to print, he said he then would have enough material to go to press.

Doug Pavek, received the plastic ID badges the club purchased and brought sample along for members to see how the cards were to be printed and worn. They are to be sold to club members at the regular club meetings.

Dick Oberholtzer announced that board meetings during the club season are to be held two days before the business meeting of the regular club meetings. Next board meeting to be held at Charlie Dawson's home Oct. 1, 1957 7:30 p.m.

Fred Boreherdt, W9DYG, DX chairman said he would send for forms and blanks for all contests that would be held during the year. Also Fred's wife Lois had offered to sketch a cover for the monthly publication.

John Scarvaci, W9GIL, made a motion to have suitable meeting notices with frames made up and placed in the stores of parts and equipments dealers here in town. Seconded by Belanger and motion was carried .

Zolin made a motion to adjourn seconded by Pavek and carried. Meeting adjourned 10:05 p.

Refreshments were served following the meeting by El's wife Florence and the two daughters.

Respectfully submitted

Jim Buth K9CJK, secretary Jim Buth

Milwaukee Radio Amateurs' Club Inc.

MINUTES - Board of Directors - October 1st 1957

Board of Directors meeting was called to order Oct. 1st, at 810 P.M. by board chairman Ray Peschek, W9LJU, at the home of Charles Dawson, W9CUW. Roll call revealed the following directors were not present and excused:

Clarence Crapo, W9VD
John Scarvaci, W9GIL
Ken Eggert, W9MOT
Gordon Pedder, W9YFW.

Mimutes of the board of directors meeting of August 22nd 1957 were read and approved as read.

Discussion on the meeting notices that are to be placed around town was brought up by Ray Peschek. Due to the absence of John Scarvaci, no decisions could be made as to what had been done.

Next order of business was a discussion of the roster printing. The following were appointed on the roster committee: W9CUW, W9MOT, W9ZPV and K9CJK. A check was being made to find out which firms wanted advertising space in the roster.

A treasurer's report given by Charles Dawson, W9CUW, revealed a balance of 181.55 cash on hand as of Oct. 1st, 1957. A complete breakdown of all money taken in and bills paid was given by the treasurer.

Dick Oberholtzer, chairman of the TVI committee, said he has been and would continue to accept all calls pertaining to TVI. He said he would like to have two men in each section of town to handle the complaints in their area. All pending TVI complaints were gone over and discussed.

Newly assigned committee men were listed by pres Oberholtzer, DICK SAID HE and will give a complete list later showing chairman of each committee.

Fred Zolin, W9ONY reported on the emergency station which was talked about previously. He received information from four different companies putting out mobile equipment. One company said their equipment would not be suitable for the type discussed but said they were going to put out a new midget transmitter and receiver after the first of the year which would be suitable.

Two companies wrote and gave some ideas for the project. Fred gave his committee members copies of all letters and brochures for the project...

Next order of business was whether or not to continue the monthly publication. All board members present agreed that it was worth printing and gave Fred Zolin a vote of confidence. It was decided TO SEE what the club members thought of the publication at the next regular meeting.

Discussion whether or not the club should own their own typewriter was the next order of business. After discussion for and against it, a motion was made by Dick Oberholtzer, to purchase a used typewriter, at a cost not too exceed $50.00. Seconded by Doug Pavek and motion was carried. Fred Zolin and Doug Pavek were appointed to get bids on the typewriter.

Fred Borcherdt, W9DYG, reported on the up and coming sweepstakes contest. He said he wanted to make a special mailing on this to the club membership urging all members to get in and make points for the MRAC.

Discussion of the smoking problem at the club was the next order of business. A motion by Jim Buth, K9CJK, to purchase two dozen of the large glass ash trays was seconded by Fred Zolin and motion was carried.

A motion was made by El Belanger, W9MDG to waive the dues of the following members, W9PNC, W9CRG and W9TPT, seconded by Fred Zolin and motion carried.

Jim Buth reported that the stationary with the club letterhead was running low and more should be purchased. Fred Borcherdt made a motion to purchase 2,500 letterheads, seconded by Fred Zolin and motion carried.

A report given by membership chairman Doug Pavek, W9FDX, showed that a total of 40 plastic ID badges have been sold so far. Eight new members have been signed up this year. Doug told of the membership chart that he was working on and would have it on display at all regular club meetings. This chart would show how many new members each club member signed up during the year.

Ray Peschek asked the board what is being done about the 40 year club celebration. It was discussed where it should be held, what kind of entertainment is best suited for a club of our type, and what kind of refreshments should beserved.

also what the cost per member should be. No definite decisions to these questions were made but they w ll be looked into.

Motion to adjounr by Dick Oberholtzer, seconded by Jim Buth and carried.

Meeting adjourned at 1127 p.m.
Refreshments were served after the meeting by Eveylin Dawson.

Repsectfully submitted.

Jim Buth

Jim Buth, K9CJK,

Secretary

MILWAUKEE RADIO AMATEURS' CLUB, INC.

BOARD OF DIRECTORS MEETING, NOV. 5, 1957

The meeting was called to order at 7:40 PM by Board Chairman Ray Peschek, W9LJU, at the home of Clarence Crapo W9VD.

A check of the roll call revealed all members present except Dick Oberholtzer and Gordon Fedder, who were excused.

Minutes of the Board of Directors meeting of Oct. 1 were read and approved as corrected.

The first order of business was the discussion of the meeting notice which will be placed in stores here in town. John Scarvaci W9GIL offered to print the signs which will read: Milwaukee Radio Amateurs' Club meets every Thursday evening, 8PM, Public Library, 814 W. Wisconsin Ave." Ken Eggert W9MOT said he would see about getting frames for the signs. These are to be completed by the next board meeting.

A report by Roster Printing Chairman, Charlie Dawson, W9CUW revealed that advertising space has been purchased by Radio Parts Co. and Central Radio. Amateur Electronic Supply and Eldico have not been heard from at the time of this meeting. Corrections and additions were being made but payment of dues by a large number of members was the big hold-up. A list of the unpaid members was read by Charlie, he said another notice would be sent to them reminding them to pay their dues. It was decided that the words "40th Year" should be printed on the front outside cover to commemorate the 40th Anniversary of the Club.

After some discussion on TVI complaints, it was the opinion of the Board that complaints of this kind should not be read aloud at regular club meetings. A progress report could not be given because the TVI chairman was not present. Also a report listing all committee chairmen could not be given because of Dick's absence.

Doug Pavek W9FDX, CHAIRMAN of the typewriter-purchasing-committee reported one prospect had been checked and found not suitable. Further investigation will be made and reported at the next board meeting. A letter from the Library thanking the club for the ashtrays was read by the secretary.

Some communications received by Treasurer, Charlie Dawson, W9CUW were read by him. Charlie gave a complete financial report which is attached to the minutes.

A report from Program Chairman, Clarence Crapo W9VD listed programs for the Club meetings up to Feb. 13. The secretary was asked to send a letter to the Library notifying them that there will be no meeting held Nov. 28th, which is Thanksgiving Day.

Membership chairman Doug Pavek, W9FDX reported that 14 new members have been signed up this year, so far. Doug said he thought the lack in attendance at regular club meetings was due to the parking problem.

Fred Zolin W9ONY said he had nothing further to report on the Portable Emergency Station. Fred said he would like to have a meeting with his committee to discuss some of the details involved in assembling the Station. Fred asked that a member who knows the technical end of radio be appointed to supervise the project.

Fred said the third issue of the monthly publication was now ready to go to press and that Mrs. John (Eve) Koehler, was now cutting the 12 stencils for this publication.

Fred Borcherdt W9DYG presented all board members with copies and explanation of the achievement award system as proposed by Awards Chairman, Loren Ashwood, W9PQA. After discussion by the board members, a motion was made by Fred Borcherdt, which read that: the board accept the MRAC Achievement Award report and point system, as submitted by Loren Ashwood awards chairman and be put into effect for the calendar year Jan 1, 1957 to Dec. 31, 1957 and authorize expenditures up to $30.00 for awards. Seconded by Doug Pavek, motion carried.

Ray Peschek, board chairman, asked to go down on record as being opposed to the motion.

A motion to adjourn was made by Fred Bordherdt and seconded by Fred Zolin - motion carried. Meeting adjourned at 11 p.m.

Refreshments were served following the meeting by Clarence's wife.

Respectfully submitted,

Jim Buth

Jim Buth, K9CJK
Secretary

MILWAUKEE RADIO AMATEURS' CLUB, INC.

OCTOBER 1957 FINANCIAL REPORT

| | | | |
|---|---|---|---|
| October 3, 1957 | Cash working balance..... | | $ 181.55 |
| Regular and Associate dues | @ 3.00 | -69- | $ 207.00 |
| Student dues..... | @ 2.00 | -12- | $ 24.00 |
| Non-resident dues..... | @ 2.00 | -11- | $ 22.00 |
| New members - Reg. & Assoc. | @ 4.00 | - 2- | $ 8.00 |
| New members - Student..... | @ 3.00 | - 4- | $ 12.00 |
| QST renewals received..... | @ 3.50 | - 6- | $ 21.00 |
| Sale of Club seals, 1 pkg. | @ .35 | - 1- | $ .35 |
| | Total..... | | $ 475.90 |

DEBITS

| | | | |
|---|---|---|---|
| QST renewals remitted..... | @ 3.50 | -10- | $ 35.00 |
| Milw. Public Library..... | 7.00 | | $ 7.00 |
| September bank charge..... | 1.42 | | $ 1.42 |
| Siekert & Baum..... | 5.40 | | $ 5.40 |
| Lincoln Printing Company.. | 22.50 | | $ 22.50 |
| Elliott Address. Mach. Co. | 5.38 | | $ 5.38 |
| Postmaster, Milwaukee..... | 50.00 | | $ 50.00 |
| Postage stamps 100 3's... | @ .03 | | $ 3.00 |
| | Total..... | | $ 129.70 |

| | |
|---|---|
| | $ 475.90 |
| | $ 129.70 |
| November 5, 1957 Cash working balance..... | $ 346.20 |

Charles C. Dawson, Treasurer MRAC

MILWAUKEE RADIO AMATEURS' CLUB INC.

Board of Directors Meeting of December 3rd, 1957

The meeting was called to order at 7:50 pm by Board Chairman Ray Peschek W9LJU at the home of Ken Eggert W9MOT.

The roll call revealed all members present except for Clarence Crapo who was excused.

The chairman asked for a report on the meeting notices which are to be made up. John Scarvaci W9GIL submitted two sample proofs of the notices, for examination by the Board members. After some discussion, additions and changes were made. 100 cards 9 x 12 inches will be printed and 12 wood frames suitable for mounting the cards will be made by Gordon Fedder W9YFW. It was decided that these cards should be sent to all local high schools and 7 parts distributors in town.

Ray Peschek said he would check to see what could be done about having the MRAC listed in the Classified Section of the Phone Book.

Charlie Dawson W9CUW of the Roster Committee reported that he had received the roster proofs from the printer, made corrections and sent them back to him. He said the page listing the Committee Chairmen and their committees, cost an additional $7.00.

Only three stores have purchased advertising space; they are Radio Parts Co., Central Radio Parts Co., and Amateur Electronic Supply.

Dick Oberholtzer W9ZPV of the TVI committee reported on some of the latest complaints. It was decided that at regular club meetings it would be all right to talk about the nature of a TVI complaint but do not mention names. Dick passed out a copy of a letter and Questionnaire that will be sent to anyone having a complaint of TVI. These will enable the TVI Committee to see what is being done to correct the situation.

Fred Zolin of the Typewriter Purchasing Committee reported one prospect had been checked and found unsuitable. Fred said he will continue to check. Ken Eggert said he would contact a club member and see if we might possibly get one from him.

Board Chairman Ray Peschek suggested a Chairman be picked to handle Old Timers' Nite. It was announced that Clarence Crapo would accept the Chairmanship.

Charlie Dawson read a letter from Fred Lambrecht W9YEG requesting Life Membership in the Club. After a check was made verifying his membership, a motion No. 12-1 was made by Fred Zolin to accept Fred Lambrecht as a Life Member, seconded by El Belanger, motion carried.

Fred Zolin said that the Hamateur Chatter is doing very well, and it seems that at the end of the three-month test period, it is a success. Some communications were read that commended the club on the fine job it is doing on this publication. Charlie Dawson presented a bill from Mrs. John Koehler for stenographic services on the stencils for the publication and other authorized typing, which amounted to $13.75. A motion No. 12-2 was made by Dick Oberholtzer to approve payment of the bill, seconded by Doug Pavek. The motion carried.

A motion no. 12-3 was made by Dick Oberholtzer to continue the printing of the Hamateur Chatter, seconded by Fred Borcherdt. Motion carried.

A motion, No. 12-4 was made by Dick Oberholtzer to authorize the payment of $1.25 an hour for stenographic services which includes Hamateur Chatter and other authorized typing. Seconded by Fred Borcherdt, motion carried.

Fred Zolin asked that Board members make some suggestion on improving the front cover of the Hamateur Chatter and get any news to him as soon as possible.

Fred Zolin suggested that the committee start on the awards system now, and not wait until it is too late. Dick Oberholtzer asked that comments pertaining to the awards system be put in writing and put in a suggestion box which will be available down at the club. Dick said the Awards Committee for next year will consist of the following: Al Belanger, Loren Ashwood, Fred Borcherdt and Ink Bowen.

A motion No. 12-5 was made by Doug Pavek that the new award year will start Jan. 1, 1958 and end Dec. 31, 1958; seconded by Fred Zolin. The motion carried.

Gordon Fedder W9YFW Mobile Chairman gave a brief report on the Marquette Parade and said more activity will be coming in the future.

Gordon suggested that a belated letter of thanks be sent to the Variety Seekers Club of Milwaukee for the use of their large tent during last year's field day.

Ken Eggert W9MOT of the Laws and By-Laws Committee said he was still working on the supplement to the present Laws and By-Laws and will have it ready around the first of the year.

Fred Borcherdt W9DYG reported that the Sweepstakes Contest was a success, and the club should reach 1,300,000 points if all logs are turned in. Fred said there is very little net activity in Milwaukee and thought something should be done to promote more interest in nets.

Doug Pavek reported on the membership chart and ID badges and said 19 new members have been signed up this year so far.

Charlie Dawson said he has received the reservation blank for a picnic area for next year's picnic, from the Park Commission and suggested the board decide the date for next year's picnic. After some discussion it was decided that July ~~28~~ 27, 1958 will be the day of the Club picnic if it can be obtained.

Charlie gave a detailed financial report for the month of November, which is attached to the minutes.

Dick Oberholtzer suggested that the club's books be audited in the near future.

For the Club's 40th Anniversary it was suggested a party and dance be held to celebrate this event. After some discussion a motion no. 12-6 was made by Dick Oberholtzer to have a dance party to commemorate our 40th Anniversary of the MRAC in the first part of 1958. Seconded by Fred Borcherdt...the motion carried.

Dick appointed Ed Buchholz SR, chairman of a committee to arrange a date, get an estimate of the cost and find a suitable place to hold the party.

A motion to adjourn the meeting was made by Dick Oberholtzer and seconded by El Belanger, motion carried. The meeting was adjourned at 10:45 pm.

Refreshments were served following the meeting by Ken Eggert's mother and sister.

Respectfully submitted,

Jim Buth

Jim Buth, K9CJK,
Secretary.

ek

MILWAUKEE RADIO AMATEURS' CLUB, INC.

NOVEMBER 1957 FINANCIAL REPORT

| | | | |
|---|---|---|---|
| November 5, 1957 | Cash working balance..... | | $ 346.20 |
| Regular and Associate dues | @ 3.00 | 18 | 54.00 |
| Student dues..... | @ 2.00 | 3 | 6.00 |
| Non-resident dues..... | @ 2.00 | 4 | 8.00 |
| New members - Reg. & Assoc. | @ 4.00 | 3 | 12.00 |
| New members - Student..... | @ 3.00 | 2 | 6.00 |
| QST renewals received..... | @ 3.50 | 5 | 17.50 |
| | Total..... | | $ 449.70 |

DEBITS

| | | |
|---|---|---|
| QST renewals remitted..... @ 3.50 | 5 | $ 17.50 |
| James Buth - Postage stamps, paper and postage due. | | 13.75 |
| Bank charge for October, 1957..... | | 1.07 |
| Railway Express - Cornell Dubilier film..... | | 2.59 |
| Lincoln Printing Company - 4000 envelopes..... | | 32.00 |
| Eve Koehler - Typing services..... | | 13.75 |
| Total..... | | $ 80.66 |

| | |
|---|---|
| | $ 449.70 |
| | 80.66 |
| December 3, 1957 Cash working balance..... | $ 369.04 |

Charles C. Dawson, Treasurer MRAC, INC.

MILWAUKEE RADIO AMATEURS' CLUB, INC.

Minutes of the Board of Directors Meeting, January 7, 1958

The meeting was called to order at 8:23 PM by Fred Zolin, W9ONY, who acted as chairman in the absence of Ray Peschek W9LJU, at the home of Doug Pavek W9FDX.

Roll call revealed the following members not present, but excused: Dick Oberholtzer W9ZPV, Clarence Crapo W9VD, and Ray Peschek W9LJU.

Minutes of the Dec. 3, 1957 Board of Directors meeting were read and approved as corrected.

A report by Fred Zolin of the Typewriter Purchasing Committee stated that all prospects that have been checked so far have been unsuitable and his committee will continue to check.

Ken Eggert W9MOT of the Laws and By-Laws Committee reported that according to Wisconsin Statutes pertaining to the Proxy vote, it is legal for a club of our type to have a proxy vote. Ken said he would obtain written copies of this Statute and distribute them to the Board members.

Discussion on auditing the club's books was put off until the next board meeting when Dick Oberholtzer would be present.

A progress report on getting the MRAC listed in the Classified Section of the phone book was also delayed until the next meeting of this board.

Treasurer Charlie Dawson W9CUW gave a detailed financial report which is attached to the minutes.

A club member, Russ Burss, W9RKP, who requested permission to attend the meeting to express his views on the present Achievement AWard Point system was given the floor. Russ stated his opinions and made some suggestions, which were well taken for consideration by the Board.

After some discussion of the Club's 40th Anniversary Party a motion no. 1-1 was made by Doug Pavek W9FDX to authorize Ed Buchholz Sr., Chairman of the Party, to make the necessary arrangements for Feb. 15th, 1958 and sell tickets for $2.00 per person, guest permitted. Party to consist of refreshments, dancing, and buffet lunch. Seconded by Al Belanger W9MDG, the motion carried.

The party will be held at the North Side Armory, 5130 West Silver Spring Rd., from 9 PM to 1 AM.

Gordon Fedder W9YFW reqported that the frames for the club's meeting notices will be ready by the next regular club meeting and he would bring them along for distribution.

A motion No.. 1-2 was made by Doug Pavek W9FDX to no longer call the first meeting of the month a business meeting, no special nite should be set aside for committee reports only! Seconded by Fred Borcherdt W9DYG, the motion carried.

A motion No. 1-3 was made by John Scarvaci W9GIL to have the minutes of the Board of Directors Meeting read within two weeks after the meeting is held, so as to keep the membership currently informed. Seconded by Ken Eggert W9MOT, the motion carried.

Fred Zolin, acting board chairman, appointed Gordon Fedder W9YFW, Chairman of the Young Timers Nite which will take place in the near future.

A motion to adjourn was made by John Scarvaci W9GIL and seconded by Fred Borcherdt W9DYG, motion carried.

Meeting adjourned at 11:05 PM.

Refreshments were served following the meeting by Doug's wife Jeanne.

Respectfully submitted

Jim Buth, K9CJK

Secretary

Jim Buth

/ek

MILWAUKEE RADIO AMATEURS' CLUB, INC.

DECEMBER 1957 FINANCIAL REPORT

## CREDITS

| | | | | |
|---|---|---|---|---|
| December 3, 1957 | Cash working balance..... | | | $ 369.04 |
| Regular and Associate dues | @ 3.00 | 9 | 27.00 | |
| Student dues..... | @ 2.00 | 4 | 8.00 | |
| Non-resident dues..... | @ 2.00 | 1 | 2.00 | |
| New members Reg & Assoc... | @ 4.00 | 2 | 8.00 | |
| New members - Student..... | @ 3.00 | 1 | 3.00 | |
| QST renewals received..... | @ 3.50 | 15 | 52.50 | |
| QST family sub. renewal... | @ 1.00 | 1 | 1.00 | |
| Radio Parts Co. adv. in roster... | | | 40.00 | |
| Central Radio Parts Co. adv..... | | | 30.00 | |
| Amateur Electronic Supply adv... | | | 25.00 | |
| | | | $ 196.50 | |
| | | | | $ 369.04 |
| | | | | 196.50 |
| | | | | $ 565.54 |

## DEBITS

| | |
|---|---|
| LD call and postage for SS logs..... | 2.65 |
| November bank charge..... | 1.93 |
| 100 3¢ stamps for treasurer..... | 3.00 |
| 5 reams 8 X 11 paper..... | 5.00 |
| Field Day expense, Keymar..... | 14.08 |
| 3rd Class mailing permit, Postmaster.... | 10.00 |
| Picnic permit, Milw. Co. Park Comm..... | 9.00 |
| QST renewals remitted to A.R.R.L..... | 53.50 |
| Hadler Printing Co. for rosters..... | 142.00 |
| Lincoln Printing Co. for 7000 cards..... | 31.50 |
| | $ 272.66 |

| | | |
|---|---|---|
| | | $ 565.54 |
| | | 272.66 |
| January 4, 1958 | Cash working balance..... | $ 292.88 |

Charles C. Dawson, Treasurer, MRAC, INC.

MILWAUKEE RADIO AMATEURS' CLUB, INC.

Board of Directors Meeting ..... February 4th, 1958

The meeting was called to order at 7:50 p.m. by Board Chairman Ray Peschek W9LJU at the home of Gordon Fedder W9YFW.

The roll call revealed all Board members present. Minutes of the Jan. 7th 1958 Board of Directors meeting, and detailed financial report for the month of Dec. was read by the secretary and approved as read.

Due to illness, Fred Zolin W9ONY of the Typewriter Purchasing Committee said nothing further had been done, but now would renew his efforts to obtain one.

Ken Eggert W9MOT of the Laws and By Laws committee reported on the Proxy vote issue, and read the following Wisconsin Statute:

Sec. 181.16 - Voting, "non-stock Corp".

1. The right of members or any class or classes of members, to vote may be limited, enlarged or denied to the extent specified in the articles of incorporation or in the By-laws if the articles so provide. Unless so limited, enlarged or denied, each member, regardless of class shall be entitled to one vote on each matter submitted to a vote of members.

2. A member may vote in person or unless the articles of incorporation or the By-laws provide otherwise, may vote by proxy executed in writing by the members or by his duly authorized attorney-in-fact. No proxy shall be valid after 11 months from the date of its execution, unless otherwise provided in the proxy. Where directors or officers are to be elected by members, the By-laws may provide that such election may be conducted by mail.

3. A corporate member's vote may be cast by the president of the member's corporation or by any other officer or proxy appointed by the president of such corporation in the absence of express notice of the designation of some other person by the board of directors or By-laws of the member's corporation.

A motion No. 2-1 was made by Dick Oberholtzer W9ZPV to include the previous report in the board mimutes. Seconded by Fred Borcherdt W9DYG; the motion carried.

Discussion on auditing the club's books was tabled until more information is obtained.

Board chairman Ray Peschek W9LJU Said he would report at the next board meeting on getting the MRAC listed in the telephone book.

After some discussion on getting prizes for the 40th Anniversary Party a motion No. 2-2 was made by John Scarvaci W9GIL to authorize Ed. Buchholz to solicit door prizes for the 40th Anniversary Party Feb. 15th, 1958. Seconded by Fred Zolin W9ONY, the motion carried.

Gordon Fedder W9YFW Chairman of the Young Timers Nite announced that he has made arrangements to hold this event March 6th 1958 in the church hall of Wesley Methodist Church at 25 Wisconsin Ave. The program and entertainment schedule will be announced later. A motion No. 2-3 was made by Dick Oberholtzer W9ZPV to set aside up to $25.00 for the Young Timers Nite program, March 6th, and authorize Gordon Fedder to use all or any part for their entertainment. Seconded by Al Belanger W9MDG - motion carried.

A letter from Vern Fabishek W9HDH was read by Dick Oberholtzer W9ZPV explaining the situation of a ham who is a paralytic at Woods, Wis. Vern thought it would be a fine gesture to add his name to the club's mailing list. After some discussion, a motion No. 2-4 was made by Fred Zolin, W9ONY to put Dale Engler K9GHT on the club's mailing list, seconded by Jim Buth K9CJK - the motion carried.

Dick Oberholtzer explained to Board members a plan which he has worked out, to organize a group of hams consisting of members of the radio clubs in the Milwaukee area to handle TVI and bring the hams together in a closer knit group. A motion no. 2-5 was made by Fred Zolin, W9ONY to authorize Dick Oberholtzer W9ZPV to represent the M.R.A.C. in organizing the Metropolitan Milwaukee Council of Amateur Radio Clubs. Seconded by Al Belanger W9MDG - motion carried.

Dick Oberholtzer appointed Emil Felber W9RH, Tom Gettelman W9IZO, John Scarvaci W9GIL, and Al Belanger W9MDG to serve on this year's nominating committee for the election to be held in May.

Don't Read At meeting yet ?

Dick Oberholtzer read the following report received from the MRAC Achievement Award Committee. The winners in the General Class are: 1st Place, Fred Borcherdt W9DYG, 5885 points; 2nd place Russ Burss W9RKP, 5320 points; 3rd place Henry Dean W9SAA, 2450 points. Novice class: 1st place Robert Stonek KN9ELH, 1865 points; 2nd place Carl Schultz KN9GOS, 1265 points.

A motion No. 2-6 was made by Dick Oberholtzer to accept the report of the Awards Committee, and make the awards at the Feb. 13th 1958 meeting. Seconded by Ken Eggert W9MOT, the motion carried.

In line with correcting the present Laws and By-laws a motion no. 2-7 was made by Dick Oberholtzer to approve the printing cost for sheets correcting the amended By-Laws, to be printed on gum stock and mailed to each member.

Seconded by Fred Zolin - motion carried. Motion to adjourn by Ken Eggert seconded by John Scarvaci - motion carried. Meeting adjourned 11 p.m. Refreshments served by Gordon's wife, Ruth.

Respectfully submitted,

Jim Buth, K9CJK, Secretary

MILWAUKEE RADIO AMATEURS' CLUB, INC.

JANUARY 1958 FINANCIAL REPORT

## CREDITS

| | | | | |
|---|---|---|---|---|
| January 7, 1958 | Cash working balance..... | | | $ 292.88 |
| Regular and Associate dues | 3 | 9.00 | | |
| New members Reg & Assoc. | 6 | 21.75 | | |
| New members Students | 2 | 5.50 | | |
| QST renewals received | 3 | 10.50 | | |
| QST new subs. received | 5 | 17.50 | | |
| Sale of Club Seals 2 pkg @ .35 3 pkg @ 1.00 | | 1.70 | | |
| | | 65.95 | | 292.88 |
| | | | | 65.95 |
| | | | | $ 358.83 |

## DEBITS

| | | | |
|---|---|---|---|
| Siekert and Baum - Stationery supplies | | 28.35 | |
| December bank charge | | 1.52 | |
| QST - subscriptions remitted | 9 | 31.50 | |
| Eve Koehler - Typing services | | 15.00 | |
| Lincoln Printing Co. | | 28.25 | |
| Postmaster, Milwaukee - permit #5496 | | 50.00 | |
| Damuth Office Supply | | 1.22 | |
| | | 155.84 | 358.83 |
| | | | 155.84 |
| February 4, 1958 | Cash working balance ..... | | $ 202.99 |

Charles C. Dawson, Treasurer, MRAC, Inc.